



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda**  
**September 1, 2016**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of September 1, 2016
5. Motion to approve the Minutes of August 18, 2016
6. Executive
7. Judicial updates
8. Tribal Council Officer Reports:

a. Legislative Leader Report-Absent

b. Secretary Report

i. Documents Delivered to Executive

-Waganakising Odawak Statute Compensation for Tribal Council delivered to the Executive on 08-02-16 still pending.

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2013-010 Fair Employment delivered to the Executive on 08-02-16 still pending.

-Tribal Resolution-Budget Modification for Safety Budget delivered to the Executive on 8-23-16 and signed on 08-26-16.

-Tribal Resolution- Supplemental Funding for Michele Chingwa Education Assistance (MCEA) in the amount of \$190,044 delivered to the Executive on 8-23-16 and signed on 08-26-16.

ii. Vetoes

iii. Phone Polls: Motion to authorize and approve the Tribal Chair to sign, on behalf of the Little Traverse Bay Bands of Odawa Indians, a letter of support for the Standing Rock Nation's Opposition to the proposed pipeline. Passed 08-29-16 8-yes

c. Treasurer Report

- i. - Next Appropriations and Finance Committee Meeting: Sept. 6, 2016 at 1:00 p.m.

9. Tribal Council Travel Reports

- a. Treasurer Reyes:  
2016 Great Lakes Native American Conference  
April 2016 Midwest Alliance of Sovereign Tribes
- b.

10. Tribal Council Member Reports

- a. Councilor Shananaquet – Missing Travel Report update

11. Tribal Council Committees

- a. Land and Reservation Committee  
-Next Meeting: Sept. 9, 2016 at 9:00 a.m.
- b. Ethics Committee  
-Next Meeting: September 26, 2016 at 9:00 a.m.

12. Legislative Office Reports

- a. Tribal Historic Preservation Officer
- b. Sr. Financial Analyst
- c. Legislative Services Attorney
- d. Enjinaaknegeng
- e. Legislative Office Manager

13. Corporate Charters and/or Board Updates (if any)

- a. Gaming Enterprise Board Reports
- b. Ziibimijwang, Inc.
- c. Traditional Tribal Burial Board
- d. Odawa Economic Development Management, Inc.

14. Action Items

- a. Motions

- i. Motion to accept Nicole Barber resignation from the Tribal Traditional Burial Board dated August 13, 2016.
- ii. Motion to re-appoint David Dominic to the Gaming Regulatory Commission for a 3-year term ending September 1, 2016.
- iii. Motion to appoint Terri Thomasma to the Gaming Regulatory Commission for a 3-year term ending September 1, 2016.
- iv. Motion to approve Leases of LTBB Trust Lands Regulations REG-WOS 2014-017 090116-005
- v. Motion to acknowledge receipt of the oedmi, Ziibimijwang and Tribal Traditional Burial Board 2015 Audits from BDO
- vi. **(Based on Appropriations and Finance Committee phone poll)** Motion to approve Certified Motion # 090116-01 Request for Funding from the U.S. Department of Education, Native American Career and Technical Education Program Waganakising Odawa Career and Technical Education Project (WOCTEP) 12-Month Continuation (FY 2017)

b. Roll Call Votes

- i. Motion to pass the Nibiish Naagdowen-LTBB Clean Water Act.
- ii.

15. Other Items of Business

- a.

16. Adjourn

Next Scheduled Meeting: September 15, 2016